



Building Your Business Dreams



UAE | KSA | QATAR | BAHRAIN | OMAN | UK | USA | INDIA



Incepted in 2011, BMS Global Chartered Accountants is the global brand that brings the world class financial services to you! In today's competitive market, BMS renders some of the most effective, value-adding, and top-notch corporate solutions to our clients. With years of remarkable expertise and extensive experience in the UAE, KSA, Bahrain, Qatar, Oman, UK, USA and India in the corporate field, we have been able to carve a niche out for our impeccable services offering reliable and timely support to our clients. With a broad-spectrum catalog of services, BMS brings your business vision to life and gives you the opportunity to oversight and sustain growth solutions under one umbrella.

BMS Auditing provides tailored services from auditing, tax advisory, mergers & acquisitions to financial consultation, risk advisory, strategy and transformation, our constant effort to provide our clients with the best. But we don't just stop there!

The BMS Corporate solution provides a complete package of IT Solutions along with business set up and PRO Services.

BMS IT services brings you all the necessary IT solutions for flawless operational efficiency. From Logo designing and branding, Website design and Development, Mobile app development, Custom software development to Cyber security and Artificial Intelligence.

Digital marketing enhance the competitive strength of the company through various marketing efforts, BMS offers Digital marketing solutions, Business growth strategies, and so much more; our brilliant IT specialists cater to our clients with everything they need.

Utilizing our extensive experience with elite groups like Mohammad Omar Bin Haider (MOBH) Holding Group, Majid al futtaim group, Belhassa group, NMC group, Avivo group, Planet group and 2000+, at BMS we offer comprehensive solutions, courtesy of our reliability and dependability.

Our records speaking for themselves, at BMS, thinking outside the box is an everyday norm. By delivering world-class Financial, Corporate and, IT services, our team's vast experience in the field guarantees credible solutions that accelerate business growth.

At BMS, we understand that each client has different and unique requirements. Here, the needs and the preferences of our clients is our top priority.



2011
Established

2000+
Clients

14+
Offices

200+
Employees

8+
Countries

WHY BMS ?

With a unique approach to every project and an unwavering dedication to quality and consistency, we help organizations to remain ahead of the curve. Here's why you should choose BMS:

EXPERTISE

Delivering nothing less than excellent quality, all facilitated by our qualified experts with regional experience combined with our industry connections and in-depth knowledge of the current market and financial trends.

TEAMWORK

Brilliant minds working together will always deliver lasting business solutions from us that never disappoint you.

EFFICIENCY

Taking pride in establishing a sustainable balance between outstanding service and timely delivery by keeping the culture with substantial and sustainable growth parameters in mind.

EXPERIENCE

Offering Business solutions for over a decade, our presence in major parts of GCC and diverse client portfolio deepen our knowledge of business laws and regulations in various sectors.

GOING MILES WITH YOU

Establishing and nurturing lasting relationships with our clients, BMS delights in sharing your journey to business success.

OUR QUALITY, YOUR SUCCESS

To establish a sustainable model that fosters innovation and development.

To realize true quality in performance for all company personnel.

To consistently go above and beyond in service delivery.

AREAS OF EXPERTISE

Our Specialty lies in the following areas:

- ◆ **Audit and Assurance**
- ◆ **Internal Control Design & Review**
- ◆ **Business Planning**
- ◆ **Feasibility Studies**
- ◆ **Due Diligence**
- ◆ **Dispute Resolution and Support**
- ◆ **Fresh Start Accounting**
- ◆ **Mergers & Acquisitions Integration**
- ◆ **Transaction Support Services**
- ◆ **Liquidation & Insolvency Advisory Services**
- ◆ **Tax Related Services**

KEY INDUSTRY SECTORS

Catering to Business in all sectors:

Agriculture

Basic Metal Production

Chemical Industries

Commerce

Equipment Manufacture

Construction & Infrastructure

Education

Facilities Management

Financial Institutions

FMCG & Retail

Healthcare Services

Hotel & Catering

Hospitality

Information Technology

Insurance

Iron & Steel Industry

Manufacturing

Media & Entertainment

Mining

Petroleum, Oil & Gas Industry

Power & Utilities

Shipping

Trading & Services

Transportation

Travel & Tourism



BMS AUDITING

BMS has a vast financial solutions catalog, making it a one-stop-shop for all your specific advisory and business process consulting needs.

Outlining our list of specialties below:

AUDIT & ASSURANCE

FATCA and CRS Compliance in the Middle East

Electrical Tariff Incentive Program

Emirates Post Certification

Statutory Audit

Unified In-Country Value (ICV)

Quarterly Review Reporting

Stock Audit and Verification

Audit Remediation

Audit Readiness

Asset and Transaction Tracing

Account Closure Assistance

Management Reporting

Sales Audit

MERGERS & ACQUISITIONS

Financial, Tax, Technology and Legal Due Diligence

Business Restructuring

Transaction valuation

JV/Share Purchase and Subscription Agreement

Private Equity, Debt, and Equity Syndication

IPO and Capital Markets

Deal Sourcing/Partner Search

Post-Merger Integration

STRATEGY & TRANSFORMATION

Strategic Review

Organizational Transformation

Market Entry

Cross-Border Expansion

Feasibility Studies

Process Improvement

TAXATION

BMS Business Solutions offers tax advisory in the following categories:

VAT

VAT Compliance Review

VAT Health Check

VAT Refunds

FTA Audit Assistance

Voluntary Disclosure

Reconsideration for VAT Penalty Waiver

VAT Audit

VAT Consultancy

EXCISE TAX

Excise Tax Compliance and Review

Designated Zone & Warehouse Keeper Registration/Renewal

Excise Tax Health Check

Assistance in Excise Tax Refund

Assistance in Excise Tax Audit

CUSTOMS & INTERNATIONAL TAXATION

Economic Substance Regulations (ESR) Compliance

Global Mobility & HR Tax

ESR Review & Consultancy Advice (UAE & Bahrain)

Withholding Tax (WHT) Advisory

ITR Review and Filing

Master File Compliance

RISK ADVISORY

Hospitality Sector: Municipality & Tourism Fees compliance Review Framework

Internal Audit

Standard Operating Procedure (SOP)

Forensic Audit – Cyber Forensics

Forensic Audit – Forensic Investigations

Forensic Audit – Fraud Risk Assessment

Internal Control Over Financial Reporting (ICFR)

Consolidation and Reporting

Enterprise Risk Management

Anti-Money Laundering



WE ARE APPROVED AUDITORS OF



WE ARE APPROVED AUDITORS OF



مصرف الإمارات العربية المتحدة المركزي
CENTRAL BANK OF THE U.A.E.

BMS CORPORATE SOLUTION

BMS offers a diverse range of corporate solutions, making it a one-stop shop for all of your corporate and IT solutions requirements.

BUSINESS SETUP

BMS provides seamless and hitch-free Company Formation services. The business setup process is often depleting, comprising a plethora of paperwork and approvals. However, with our experienced team of experts on your side, you can rest assured that everything will be completed with minimal hassle.

PRO SERVICES

BMS is your perfect gateway to reliable PRO Services in Dubai and Abu Dhabi. We handle all procedures for the following services:

- ◆ **Resident & Employee Visa**
- ◆ **Labour Quota Operations**
- ◆ **Labour & Immigration Cards**
- ◆ **Family Visa**
- ◆ **Investor Visa**
- ◆ **Offshore & Security Passes (CICPA)**
- ◆ **Company & Branch Formation**
- ◆ **Changes to Trade License**
- ◆ **Regulatory Approvals & NOC Letters**

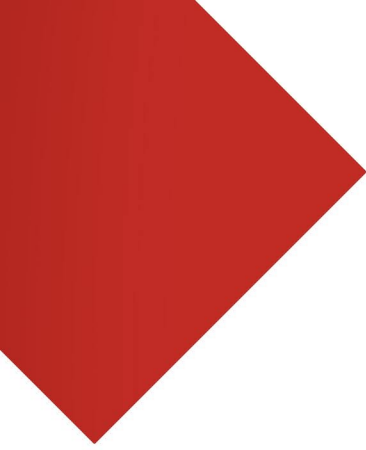


IT SERVICES

Technology remains an indispensable cog in today's corporate world. Businesses are increasingly relying on IT solutions for the day-to-day management of routine processes. BMS offers cutting-edge solutions for all your accounting, communication, e-commerce, marketing, and custom software requirements.

Our professional team of engineers and programmers ensures that you receive a platform that enables you to build your business network at every step of the process. Below are our main specialties.

- **Web design & development**
- **Web application development**
- **Mobile app development**
- **Domain & web hosting solutions**
- **E-commerce Solution**
- **Software development**
- **Accounting and billing software**
- **Online marketing & analytics**
- **Google business promotion**
- **Digital marketing services**

- 
- **Internet content provider**
 - **Server maintenance**
 - **Cyber security**
 - **System integration**
 - **Computer system housing services**
 - **Networking**
 - **Cloud services and data centers provider**
 - **Enterprise resource planning**



OUR PRESTIGIOUS CLIENTS



OUR PRESTIGIOUS CLIENTS



HOUSE OF FRASER
SINCE 1849



FRENCH
CONNECTION



MONSOON
Accessorize

MARELLA



SPRET
RETAIL



VERO MODA®

OUR PRESTIGIOUS CLIENTS



OUR PRESTIGIOUS CLIENTS



**McArthur Real Estate
Consultancy**

Cosmetics Trading LLC

**Modo Milano
Consultancy**

**ABU THANI
RESTAURANT**

TRASGO FZE

**Classic Touch
Furniture Factory LLC**

Al Badiyha Centre

**D Idea
International DMCC**

Bellmore FZCO

**Global learning
research FZCO**

Boudoir Trading LLC

OUR MANAGEMENT TEAM



SHEHINSHA K P
CEO
CA, ACCA, MCom, MBA



JOSEPH ABRAHAM
Director - Corporate Finance
FCA, BSc.



JOSE MATHEW
Director - Advisory Service
FCA, BSc.



SELVAN DHARMARAJ
Director - Audit and Assurance
ACA, CMA, MBA

OUR PRESENCE IN GLOBE

UK Office

132, Woodland Road ig1
1JPLL FORD

London, United Kingdom

Ph: 00447452213297

Bahrain Office

Unit 46, Building 104,
4th Floor, Manama Centre
Manama

The Kingdom of Bahrain

Mob: 00973 337 48242

Ph: 303 17044431

Qatar Office

Salwa Road

Near Midmac Fly Over

Doha Qatar

Tel: 0097 4 31313303

USA Office

651N, Broad St.,
Suite 206,
Middletown DE 19709,
State of Delaware, USA
Tel: +1 929 461 3948

Oman Office

Behind Nesto Hyper Market
Near Oman Oil
Baladiya Road
Mabelah, Muscat
Tel: +968 96569829

Sharjah Office

Suit No: G06
Apsara Building, Al Nabha
Sharjah
Tel: 06 7409662

India Office

1st Floor, MSR Complex
5th Main, Maleshpalaya
Main Road, Maleshpalaya
Bengaluru, Karnataka - Inida
Tel: +91 8078985958

Dubai Office

Suit No: 1001, Smart Heights
Tecom
Dubai - UAE
Tel: 00971 4 5516399
Fax: 00971 4 5516877

Abu Dhabi Office

Suit No: 89
Near Three Star Building
Mussaffah - 45, Abu Dhabi
Tel: 02 5514343

Saudi Arabia Office

Suit No: 109
Saudi B Centre, Jeddah, KSA
Mob: 00966542623984
Tel: 00966126500695



AUDITING | ACCOUNTING

TAX | BUSINESS ADVISORY

🌐 www.bmsauditing.com



BUSINESS SETUP

INFORMATION TECHNOLOGY

🌐 www.bmscorporate.com

HEAD OFFICE ; DUBAI

Suit No: 1001, Smart Heights, Tecom, Dubai - UAE

☎ 00971 4 5516399



UAE | KSA | QATAR | BAHRAIN | OMAN | UK | USA | INDIA